

City of Corunna
Regular Council Meeting
Monday, March 17, 2003

Present: Corey, Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Mehigh seconded to approve the regular meeting minutes dated March 3, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Wagner seconded to approve the agenda as presented by deleting Item No. 4) Consider Appointment to the Forest Management Commission, moving Item No. 11) Consider Bids for Publications to Item No. 4, adding Item No. 12) Consider Authorization for City Manager to Accept Time and Materials for the New Library Building, Item No. 13) Consider Amending Previous Motion on Rezoning of 444 E. McNeil Street to Include Legal Description and Proclamation Honoring American Red Cross Month.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT TO THE HISTORICAL COMMISSION: Johnson moved, Sanderson seconded to appoint Pat Yott to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING-PLANNING COMMISSION MEMBERSHIP ORDINANCE:

Sanderson moved, Runyan seconded to leave the regular session and go into a public hearing regarding amendments to the Planning Commission Membership Ordinance.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:15 p.m.

Mehigh moved, Wagner seconded to close the public hearing and return to the regular session.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED Time was 7:28 p.m.

Wagner moved, Jessen seconded to adopt the following ordinance with modifications to paragraph three by striking the second sentence "The seven person commission membership shall not include a City Councilperson or the Mayor" and modifying the third sentence to "The appointed members shall be comprised of residents of the City of Corunna":

ORDINANCE NO. 03-02

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 2 – ADMINISTRATION, ARTICLE IV. BOARDS AND COMMISSIONS, DIVISION 2. PLANNING COMMISSION, BY AMENDING SECTION 2-157. MEMBERSHIP THEREOF.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE PLANNING COMMISSION: Wagner moved,

Runyan seconded to appoint Steve Corey to the planning commission as Mayor for a term corresponding to his tenure as Mayor, Dawn Johnson as Councilperson for a term corresponding to her tenure as Councilperson, Rob Kehoe as City Administrative Official for a term corresponding to the tenure of Mayor Corey.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

Mehigh moved, Jessen seconded to appoint Robert Gilman and Charles Hegg to the planning commission for a term to begin immediately and continuing until 12-31-03 or until a successor is appointed or until removed.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.
No: None.

Motion CARRIED

Johnson moved, Wagner seconded to appoint Jan Scott and Bill Lulham to the planning commission for a term to begin immediately and continuing until 12-31-04 or until a successor is appointed or until removed.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.
No: None.

Motion CARRIED

Runyan moved, Jessen seconded to appoint Donald Butcher and Doug Piggott to the planning commission for a term to begin immediately and continuing until 12-31-05 or until a successor is appointed or until removed.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.
No: None.

Motion CARRIED

7:30 P.M. PUBLIC HEARING-FOREST MANAGEMENT COMMISSION MEMBERSHIP

ORDINANCE: Mehigh moved, Jessen seconded to leave the regular session and go into a public hearing for the purpose of discussing the Forest Management Commission Ordinance Membership Ordinance.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.
No: None.

Motion CARRIED Time was 7:30 p.m.

Wagner moved, Sanderson seconded to close the public hearing and return to the regular session.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.
No: None.

Motion CARRIED Time was 7:38 p.m.

Wagner moved, Johnson seconded to adopt the following ordinance with modifications to paragraph a of Sec. 82-62 to "The term of office of the five appointed members of the commission shall be three years; except that the term of the councilmember shall coincide with the term of the office of councilmember" and paragraph b to "An annual meeting shall be held in January of each year":

ORDINANCE NO. 03-03

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 82 – VEGETATION, ARTICLE II. TREES, DIVISION 2. FOREST MANAGEMENT COMMISSION, BY AMENDING SECTION 82-61. CREATION AND ESTABLISHMENT AND SECTION 82-62. TERMS OF OFFICE, ANNUAL MEETING THEREOF.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER BIDS FOR PUBLICATIONS: Mehigh moved, Runyan seconded to award the Legal Advertising contract for the City of Corunna to The Argus Press for a two-year period as proposed.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE HERITAGE PARK COMMITTEE: Runyan moved, Johnson seconded to appoint Millie Taute, Diane Johnson and Keith Johnson to the Heritage Park Committee for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER STORM SEWER VIDEO PILOT PROJECT: Mehigh moved, Jessen seconded to authorize the videoing of storm sewers between McArthur and King from Comstock to Brady to inspect for connections to sanitary and provide for a detailed mapping for an amount not to exceed \$3,500 to be paid for from line item number 101-441-807.000 (Storm System Maintenance).

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER WAIVING OF FEE ON COMMUNITY CENTER FOR THE CORUNNA POST PROM COMMITTEE: Wagner moved, Johnson seconded to waive all fees on the community center for the Corunna Post Prom Committee on May 3, 2003.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER WAIVING OF FEE ON JAYCEE CENTER PAVILION FOR 4-WINGS

PRESCHOOL: Runyan moved, Johnson seconded to waive the Jaycee Center Pavilion rental fee for 4-Wings Preschool on May 1, 2003.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR UNIFORM TRAFFIC CODE: Johnson moved, Sanderson seconded to set a public hearing for April 7, 2003 at 7:15 p.m. to consider adoption of the Uniform Traffic Code Ordinance No. 03-01.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER AUTHORIZATION FOR CITY MANAGER TO ACCEPT TIME AND

MATERIALS FOR THE NEW LIBRARY BUILDING: Mehig moved, Jessen seconded to authorize the city manager to spend up to \$2,500 on the city side of the new building at 210 E. Corunna Avenue for plumbing and electrical.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER AMENDING PREVIOUS MOTION ON REZONING OF 444 E. MCNEIL

STREET TO INCLUDE LEGAL DESCRIPTION: Runyan moved, Mehig seconded to amend the motion of Monday, March 3, 2003 to approve the rezoning request for 444 E. McNeil Street from R/O to C-2 as recommended by the Planning Commission and as is consistent with the Corunna Master Land Use Plan with the following land description: S.B. Thomas addition City of Corunna – Lot 1 & 11. Also E 30 FT of Lots 2 & 10. Also E 90 FT of Lot 12 BLK 2. Also W 20 FT of vacated Rice St. between the S Ln of McNeil St. & N Ln of Hurlbut St.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Runyan seconded to adjourn.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:37 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK